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Senate Minutes

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Spring 4-5-1979

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COMMONWEALTH OF PENNSYLVANIA

KUTZTOWN STATE COLLEGE

KUTZTOWN, PENNSYLVANIA

MINUTES OF THE MEETING OF THE FACULTY SENATE

April 5, 1979

The Faculty Senate held its seventh regular monthly meeting of the 1978-1979 school year on Thursday, 5 April 1979 in the Library Science reading room of the Rohrbach Library, Chairman Ottinger presiding. The meeting was called to order at 4:01 p.m.

Present were senators: Prof. Nunzio Alagia, Prof. Paul Apostolos, Prof. James Brasted, Dr. Frank Bucci, Dr. Clinton Burket, Dr. Mary Burkett, Prof. Roberta Crisson, Prof. John A. Erdmann, Dr. Berne Friedman, Dr. Dragomir Gajic (for Dr. Dionisio Castiel), Dr. Claire Gilles, Dr. Richard Grabowski, Dr. Ann Gundry, Dr. James Hershberger, Dr. Dalton Hunkins, Dr. Gerard Innocenti, Prof. Maurita Jaycox, Dr. Theodore Jentsch, Prof. Paul Kendall, Prof. Elsie Kennet (for Prof. Carol Gearhart), Prof. Leonard Kulseth, Dr. Norwood Laufer, Dr. George Monroe, Prof. Samuel Ottinger, Prof. David Peterson, Dr. Earl Reeves, Dr. Thomas Schantz, Prof. John Schellenberg, Prof. John Scott, Dr. Thomas Sexton, Prof. Selma Thomson, Dr. David Valuska, Dr. Walter Warzeski, Dr. William Worrell.

Also present was Michael Plunkett as an observer for the Student Government Board. Visitors were Dr. Milton Kern, and Prof. T.R. Teeters.

The Chairman asked for a motion to adopt the agenda. The motion for approval of the agenda was made by Dr. Bucci and seconded by Prof. Erdmann.

Dr. Hunkins moved to have an addition to the agenda on the viability of the Faculty Senate. Prof. Kendall seconded the motion. The latter motion carried.

I. Approval of the minutes of March 1, 1979 meeting.

The motion to approve the minutes was made by Prof. Kendall. Dr. Worrell seconded it. Dr. Monroe asked to correct the minutes on page 2, of Item B. Graduate Council Business, insert the words "revision of the" between approve and Master in the first paragraph. The sentence was corrected: Dr. Burket moved and Dr. Sexton seconded to approve the revision of the Master of Education Degree in Elementary Education. The motion carried as amended.

II. Announcements.

Dr. Warzeski gave the senators copies of the "Ten Year Enrollment Projection, 1979-1989" as proposed by the Long-Range Planning Committee, March, 1979. Copies of the constitution as revised to 3/1/79 were distributed to the senators.

III. New Business.

A. Report of the Senate Curriculum Committee.
Prof. Schellenberg moved and Prof. Brasted seconded the motion to approve the revised requirements for the B.A. in Speech and Theatre.

Motion carried.

Prof. Schellenberg moved and Dr. Grabowski seconded the motion that the prerequisite for Mus 310 Composition and Arranging be changed from Harmony and Theory I and II or permission of the instructor to Harmony and Theory I or the permission of the instructor. Motion carried.

Prof. Schellenberg moved and Dr. Sexton seconded the motion that Ecology be expanded to a full year course as follows:

Bio 320. General Ecology I (formerly Int. Ecology).
Principles of ecosystem and habitat ecology.

Bio 321. (recommended number) General Ecology II.
Principles of population and community ecology.

and for the eventual expansion of Environmental Biology to a full year course. Prof. Schellenberg also asked that the word 'continuously' be deleted on page 1, 4th paragraph, line 3 of the proposal. Motion carried.

Prof. Schellenberg moved, Dr. Sexton seconded the motion to approve Speech and Theatre, Sp 010B Fundamentals of Speech. After discussion Dr. Bucci moved to vote on the proposal and Dr. Grabowski seconded it. Motion carried. The vote on the main motion was defeated.

Prof. Schellenberg declined to make recommendations on 5 items because he and the curriculum committee had not received copies of the items. Chairman Ottinger ruled that they would be considered. Prof. Scott challenged the chair. A vote was made on the challenge, and the Chair was overruled.

B. Graduate Council Business

Prof. Kendall moved, Dr. Hershberger seconded the motion to approve the cooperative program with Temple University in school administration. Motion carried.

C. Evaluation of Course Substitution and Credits.

Dr. Warzeski moved and Dr. Valuska seconded the motion for the approval of the evaluation of course substitution and credits as follows:

In situations where it is necessary for a student to repeat a course in which the credit value has been increased or decreased, the following policy will apply.

1. When there is a need to repeat a three (3) credit course to replace a failing grade for a course that formerly carried only two (2) credits, the student must first submit a request to the Academic Affairs Committee which will evaluate the syllabi of both courses to determine if the new course comprises all the content of the old course as well as the additional content for which the third credit is given.

When it is necessary for a student to take a sequence course or to substitute a course in a situation where the number of courses within the sequence has been increased or reduced, the following policies will apply.

1. When two (2) courses have been expanded to three (3) and a student who has failed either of the two old courses wishes to repeat that course, or when a student desires to transfer a course that is intended to fit into the new sequence of three (3) courses, the chairman of the department in consultation with the Dean of the appropriate school will determine which of the three (3) courses is most suitable to be repeated or which of the three courses within the sequence will be considered equivalent to the transfer course.
2. If a student wishes to repeat a course that had been previously one (1) in a sequence of three (3) courses but which has now been reduced to two (2) courses, or two (2) courses reduced to one (1), the student will take the course selected by the department concerned as the most appropriate substitute. The departments will strive to see that all old course content is covered, and will publish for student edification the appropriate course substitution.

Motion carried.

D. Credit by Examination

Dr. Warzeski moved and Prof. Jaycox seconded the following motion:

Students seeking credit by examination must complete the examination within 60 calendar days of receiving approval from the Committee on Academic Affairs. This policy will become effective the next regular semester following approval by the appropriate persons or offices.

Motion carried.

E. Change of Grade

The motion was not considered after it was pointed out that the motion had been passed in the previous Senate meeting.

F. Discussion of the viability of the Faculty Senate.

Dr. Hunkins withdrew this proposal.

The Chairman asked for a motion to adjourn. Prof. Jaycox so moved and Prof. Thomson seconded it. The meeting was adjourned at 4:23 p.m.

Samuel H. Ottinger
Prof. Samuel H. Ottinger, Chairman

4/10/79
Date

Paul M. Apostolos
Prof. Paul M. Apostolos, Secretary

4/10/79
Date